

**JOINT BOARD MEETING
EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS
TELECONFERENCE CALL MINUTES
SEPTEMBER 4, 2002**

PRESENT: Peter Fabian, LaMarr Franklin, Lynn Gauger, Susan Kell, Douglas Knight, Anne Marie Rathburn, Linda Schwallie, Colleen James, Susan Putra, Jennifer Borup, Crystal Berg, George Kamps

STAFF PRESENT: Kimberly Nania, Ph.D., Bureau Director; William Dusso, General Counsel; John Schweitzer, Legal Counsel; Pamela Meicher, Program Assistant

GUESTS: Linda A Hall, WAFCA; Mark Herstand, NASW

CALL TO ORDER

Linda Schwallie called the meeting to order at 8:30 a.m. after determining that a quorum was present.

AGENDA

MOTION: Colleen James moved, seconded by Lynn Gauger, to adopt the agenda as published. Motion carried unanimously.

**REVIEW AND DISCUSSION RE: RULES TO IMPLEMENT PSYCHOTHERAPY BILL
– ACT 80**

The Board agreed that the main focus for this meeting would be to determine how to go forward after reviewing the correspondence between Joint Board Chair and Secretary Oscar Herrera, regarding issues of implementation of AODA.

The Board also wanted to note that the Board has made a conscientious effort to collaborate with the Department.

John Schweitzer reviewed recommended changes to be made in Act 80 with discussion and recommendations from Board members.

MOTION: Peter Fabian moved, seconded by Colleen James, to amend the language the Board developed for SFC 1.09, Alcohol and Drug Counseling to strike affidavit from the language. A vote was taken with all ayes. Motion passed unanimously.

ADJOURNMENT

MOTION: Colleen James moved, seconded by Susan Kell, to adjourn the meeting.
Motion carried unanimously.

Meeting adjourned at 10:10 a.m.